

Chickasaw County Board of Health
January 25, 2021
Meeting Minutes
Special Meeting

The Chickasaw County Board of Health met Monday, January 25, 2021, at the Chickasaw County Community Services Building. Cindy Shoemaker called the meeting to order at 5:02 p.m. The Community Services Building is closed to the public. The meeting was held in person and via GoToMeeting/phone call.

Member present: Cindy Shoemaker, Dan Carolan, Toni Friedrich

Members present by phone: Dr. Jack Kline, M.D.,

Guest present: Lisa Welter RN, Administrator, Ann Knutson, RN, Assistant Administrator

Guests by phone: Jeff Bernatz EMA,

Lisa informed all that the building is closed due to the EOC being open and having Covid-19 vaccine in house. Jennifer Schwickerath said this needed to be stated at the beginning of the meeting.

A quorum was established.

Guests were acknowledged.

A motion Friedrich/Carolan to approve the agenda. All Ayes. Motion carried unanimously.

Business Operations

Board Members each had copies of the application. Each Member said who their top 2 or 3 choices for a new board member. They listed each applicant by initials. Toni Friedrich said JC and TB. Dan Carolan Said JC and TB. Cindy said JC and TB. Dr Kline said JC, TB, and ND. JC had 4 votes at number 1. TB had 3 Votes at number 2 and ND had 1 vote at number 2.

A motion Carolan/Dr Kline vote to recommend JC as 1st choice, TB as 2nd choice and ND as 3rd choice. All Ayes. Motion carried unanimously.

Old Business
New Business

The Board of Health monthly meeting will be Wednesday, February 10, 2021, at Chickasaw County Community Services Building at 1:00 p.m. The building is closed due to the EOC being open, the meeting will be held via GoToMeeting.

A motion Dr. Kline/Carolan to adjourn the meeting. The meeting adjourned at 5:10 p.m. All Ayes Motion carried unanimously.

Anita Eschweiler, BOH Secretary.

Attested by Lisa Welter, RN,
Chickasaw County Public Health Agency Administrator